

DRAFT

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES**

NOVEMBER 13, 2003

PRESENT: Rick Van Goethem, Robert Hoskins, James Rusch

STAFF PRESENT: Jerry Lowrie, Bureau Director, Wayne Austin, Legal Counsel, Pat Schenck, Program Assistant and Division of Enforcement Staff

CALL TO ORDER

Rick Van Goethem, Chair, called the meeting to order at ____ a.m. A quorum of 3 members was present.

AGENDA

Additions to Agenda:

- Add Proposed Stipulation in the matter concerning Anthony J. Walker to Item 16. c. iii. after page 94.
- Scope Statement add to Item 7B before page 31.
- Move pages 57 to 63 behind page 30.
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MOTION: ____ moved, seconded by ____, to approve the agenda as published.
Motion carried unanimously.

APPROVAL OF MINUTES (April 18, 2003)

MOTION: ____ moved, seconded by ____, to approve the April 18, 2003 minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT - JERRY LOWRIE, BUREAU DIRECTOR

SECTION ROSTER

Noted.

2004 SECTION MEETING DATES

Noted.

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES
AND ADMINISTRATIVE RULES AND PRESS RELEASES**

Noted.

DEPARTMENT TRAVEL POLICY

Noted.

TRAVEL

NCEES ANNUAL MEETING AUGUST 13-16, 2003, JAMES RUSCH - REPORT

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

LEGISLATIVE ISSUES

Land Surveyors Section Meeting
November 13, 2003 Minutes

**UPDATE, JOINT BOARD LEGISLATIVE PROPOSAL, CONTINUING EDUCATION –
UPDATE**

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

**STATUTORY/RULE CHANGE TO ELIMINATE EXAM REVIEW OPTION - WL. STATS.
443.09(6) UPDATE**

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

ADMINISTRATIVE RULES

**STATUS REPORT ON TEMPORARY PERMITS AMENDMENT OF A-E 6.07 –
UPDATE**

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

STATUS REPORT ON CR-089, CHEATING ON EXAMS, PERTAINING TO A-E 6.05

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

UNAUTHORIZED PRACTICE OF LAW

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

DEFINITION PROPOSED BY STATE BAR

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

LETTER SENT BY GHSS

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

SECTION MEMBER ACTIVITY

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

NCEES CENTRAL ZONE CONFERENCE IN WI IN 2006, JIM RUSCH

James Rusch reported that the National NCEES Director said they would hold the NCEES Central Zone Conference in Wisconsin in 2006. More information on the conference will follow as it becomes available.

The Section suggested that Otis Nickson, Bureau Director attend at least three meetings a year from the annual, zone, section and board administrative meetings.

MOTION: Robert Hoskins moved, seconded by Rick Van Goethem, to accept the invitation to host the NCEES Central Zone Conference in Wisconsin in 2006. Motion carried unanimously.

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

CREDENTIALING – JAN BOBHOLZ

APPEARANCE: ROBERT J. YERSIN – 3:30 P.M.

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

EXAMINATION ISSUES

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

LETTER TO NCEES PRESIDENT

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

NEW BUSINESS

NCEES SURVEY

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATION BY DIVISION OF ENFORCEMENT

Kelly Cochrane, Attorney, presented Proposed Stipulations in the matters concerning: .Douglas P. Martin 01 LSR 009, and John R. Karns 01 LSR 004.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SUBMITTED AFTER PRINTING OF THE AGENDA

Pam Majewski, Paralegal, presented the Proposed Stipulation in the matter concerning Anthony J. Walker 02 LSR 003.

CLOSED SESSION

MOTION: _____ moved, seconded by _____, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Motion carried by roll call vote: Rick Van Goethem-yes, Robert Hoskins-yes, James Rusch-yes.

Open Session recessed at _____ a.m.

REVIEW OF APRIL'S JURISDICTIONAL EXAM RESULTS

Darwin Tichenor reviewed April's Jurisdictional Exam results and seven examination questions with the Section. Mr. Tichenor has asked the Section members to bring their reference books to the next Section meeting so they are available to discuss examination questions.

RECONVENE TO OPEN SESSION

MOTION: _____ moved, seconded by _____, to reconvene into Open Session at _____ p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: _____ moved, seconded by _____, to approve all applications for registration as a land surveyor by written exam. Motion carried unanimously.

APPLICATIONS REVIEWED ON NOVEMBER 13, 2003

The Section took the following action on applications.

FOR REGISTRATION AS A LAND SURVEYOR

1. By Written Exam

a. Granted –

Combs, Ryan M
Cuplin, Kyle P
Kugel, Daniel
Luke, Morris E
Munia, Paul
Olson, Jay A
Richter, David R
Watkins, Keith A

CASE CLOSINGS

01 LSR 017

MOTION: _____ moved, seconded by _____, to close case **01-LSR-017** for no violation. Motion carried unanimously.

MONITORING

None.

STIPULATIONS

DOUGLAS P. MARTIN

MOTION: _____ moved, seconded by _____, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning Douglas P. Martin. Motion carried unanimously.

JOHN R. KARNS

MOTION: _____ moved, seconded by _____, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning John R. Karns. Motion carried unanimously.

ROBERT YERSIN

MOTION: _____ moved, seconded by _____, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning Robert T. Yersin. Motion carried unanimously.

ANTHONY J. WALKER

MOTION: _____ moved, seconded by _____, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning Anthony J. Walker. Motion carried unanimously.

REINSTATEMENT REQUESTS

MOTION: _____ moved, seconded by _____, to
Motion carried unanimously.

EXAMINATION ISSUES

MOTION: _____ moved, seconded by _____, to
Motion carried unanimously.

DISCUSS EXAMINATION QUESTIONS – DARWIN TICHENOR

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

MOTION: _____ moved, seconded by _____, to

Motion carried unanimously.

ADJOURNMENT

MOTION: _____ moved, seconded by _____, to adjourn the meeting at _____
p.m. Motion carried unanimously.

NEXT MEETING: FEBRUARY 18, 2004